

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b6f56b82e67c7cb92bde0974e02f6f42f6be54d</u>
TOTAL RECEIVED	0.046398183301393899 BNB
	27.95 USD
TOTAL SEND	0.000950835000000000 BNB
	0.57 USD

Token	Balance
BNB	0.045447348301393901 BNB
	27.38 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	2.408072360441001258 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
AirStack.net	9,604,012.000000000000000000 AIR

\* USD values displayed at the time of transaction









Token

Balance










Zepe.io






750,000.000000000000000000 Zepe.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-28 18:04:00	<u>0xca81b9149bf248d4aa5c</u> <u>091d87316ea53446f61562</u> <u>4955f6f1979131fcadc34f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 18:04:00	<u>0xca81b9149bf248d4aa5c</u> <u>091d87316ea53446f61562</u> <u>4955f6f1979131fcadc34f</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2021-11-17 03:11:47	<u>0xc24ca0dd05fc0d044676</u> <u>002c7811fdf0fd1491cb44</u> <u>1d466891ca5086e8025abd</u>	+ 0.0022470000000000 00 BNB  1.27 USD	✓
4	2021-11-17 03:11:07	<u>0x7f0b5f2ad2bfd1f181c7</u> <u>85d476e7cf9192f581427d</u> <u>6d4150fbd7b8cf6e9e4170</u>	+ 0.0263809842322265 43 BNB  14.98 USD	✓
5	2021-11-17 03:08:32	<u>0xe9127a9899e703ff60e2</u> <u>b2c5c19f1737fff3198eca</u> <u>0bc0ca3cfaac4609de2bd1</u>	+ 0.0112701990691673 56 BNB  6.40 USD	✓
6	2021-11-09 02:32:48	<u>0xe4ba257b9556c251f8d4</u> <u>cba0ef6d7a63f37fe284ff</u> <u>ef341034f6dc1127a946ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-09 02:32:48	<u>0xe4ba257b9556c251f8d4</u> <u>cba0ef6d7a63f37fe284ff</u> <u>ef341034f6dc1127a946ad</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
8	2021-08-20 23:50:42	<u>0xe8749c28b68acd7d0934</u> <u>daecc726495b9973d4f690</u> <u>a2007b09c815b71cb83b43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-20 23:50:42	<u>0xe8749c28b68acd7d0934</u> <u>daecc726495b9973d4f690</u> <u>a2007b09c815b71cb83b43</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
10	2021-07-22 21:31:56	<u>0xbc8c77cfed2c446fefe4</u> <u>84bf9fe78ead361cb11774</u> <u>8348d22d1ffaf6cf1f9860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-07-22 21:31:56	<u>0xbc8c77cfed2c446fefe4</u> <u>84bf9fe78ead361cb11774</u> <u>8348d22d1ffaf6cf1f9860</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
12	2021-06-23 18:57:36	<u>0x9ce43791afdfcb3cf8ce</u> <u>650f5b6a444e470f40d430</u> <u>2803065abb2bd2c0d14fb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-06-23 18:57:36	<u>0x9ce43791afdfcb3cf8ce</u> <u>650f5b6a444e470f40d430</u> <u>2803065abb2bd2c0d14fb3</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
14	2021-06-06 18:20:44	<u>0xdb48c906c5cd10be3bd1</u> <u>340c1b02109d953e1ffc84</u> <u>5c0d0d7e2a8ec4953acf62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-06 18:20:44	<u>0xdb48c906c5cd10be3bd1</u> <u>340c1b02109d953e1ffc84</u> <u>5c0d0d7e2a8ec4953acf62</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
16	2021-04-30 22:48:26	<u>0x825b8769ce7f0f7f2079</u> <u>e6acac51019f3b22494b4a</u> <u>5be7c994bb9cb22750805a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-04-30 22:48:26	<u>0x825b8769ce7f0f7f2079</u> <u>e6acac51019f3b22494b4a</u> <u>5be7c994bb9cb22750805a</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-04-23 04:12:28	<u>0x5b70039eab27edfad4e98e3c6f0aedef83eb0e3dac030f282e6bbf9b27910b550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-04-23 04:12:28	<u>0x5b70039eab27edfad4e98e3c6f0aedef83eb0e3dac030f282e6bbf9b27910b550</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
20	2021-04-15 23:11:41	<u>0x2647e98c607fb83a43398c210ca09096092112962af35b5e3937bf44467a0a38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-04-15 23:11:41	<u>0x2647e98c607fb83a43398c210ca09096092112962af35b5e3937bf44467a0a38</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
22	2021-04-15 22:41:59	<u>0x1a6b2265e70cbd31899d788e3ab470d75046b46320e274c72556a57f86837292</u>	+ 0.006500000000000000 00 BNB  3.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 18:31:15	<u>0x2c002a386802e2ca7bb3ca16631d63391d50e125ce2bfeb122ca8ee3db345b9b</u>	+ 23,000.000000 AI-A	✓
2	2023-03-28 18:04:00	<u>0xca81b9149bf248d4aa5c091d87316ea53446f615624955f6f1979131fcadc34f</u>	- 0.001629216000000000 00 BTCB  44.54 USD	✓
3	2021-11-09 02:32:48	<u>0xe4ba257b9556c251f8d4cba0ef6d7a63f37fe284ffe341034f6dc1127a946ad</u>	- 433.53436410523096 3560 BUSD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-08 01:22:19	<u>0x89361b41410b9cd8e5a5d3f34d12d366ab657966bd54e9bf82e70318824f9c31</u>	+ 162.73658538444428 2454 BUSD	✓
5	2021-11-08 01:22:04	<u>0xba188cd07e04a66ccabe9a870454892bf23220cc0994c5fdf8be08ffcc055d3</u>	+ 2.4080723604410012 58 Cake	✓
6	2021-11-08 01:17:43	<u>0x9573be4d51d00a25ff8cdade2537a991352cf4993b0ff17aec2c95201b5344aa</u>	+ 0.0016292160000000 00 BTCB  107.43 USD	✓
7	2021-11-08 00:06:32	<u>0x8f1170c2744e5d4b27fc0aad0b77d05eec0ea2eb39c3dc64a526f523ef5ddc26</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
8	2021-11-08 00:04:17	<u>0x7e37f2a5ce5b52c61d8819d23c5fcc8aa74e9b3d868025c85c899ccc96107b34</u>	+ 215.79777872078665 2684 BUSD	✓
9	2021-09-23 13:49:19	<u>0xc2ce9dc0d3ad4b7a946c102b7702f12ed2ce3771358f23bb31b626e45abd4576</u>	+ 25.0000000000000000 000 BUSD  4,037.32 USD	✓
10	2021-09-08 09:58:17	<u>0xc4baabe6262cce395199aee5ce13397b1c909339638a4ea33e4190e272802daf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-03 15:20:46	<u>0xc7d9bdbf8eff3f48aaa62f962ab0a748d3008d99dc6ee8aef48ac93e0b3df1c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-03 15:17:39	<u>0x08430dc895a581e68c59dd811ee1cc732008dfc66dc37c70dabe2d8cea86aea7</u>	+ 30.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
14	2021-08-20 23:54:57	<u>0x428eb056296a416b38523b9ef244ba77fb1628d4a3906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
15	2021-08-20 23:50:42	<u>0xe8749c28b68acd7d0934daecc726495b9973d4f690a2007b09c815b71cb83b43</u>	- 358.00000000000000 0000 BUSD	✓
16	2021-08-19 18:00:11	<u>0x8a65061a39f73de6dc601d56562c80713ef97aba5b27f8f7e968a20bf0cecf4b</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-18 20:46:51	<u>0xdc9918e099bb9d0203950445c2d88f7af597f77ae3ff272ce41cd46e52926ff</u>	+ 53.00000000000000 000 BUSD	✓
18	2021-08-18 17:25:49	<u>0xff19cfc1424f027145cf27081bfb0c6cb583c8bf44a726d4c867af7e1ca7b204</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-18 17:17:52	<u>0xba482d464a0df39686fc209ecc93830f2d142807ef93a744c7fa4fdxcb3e2a0</u>	+ 305.00000000000000 0000 BUSD	✓
20	2021-08-13 14:00:31	<u>0x8e7486c04ede40ceb77b55a7b7276b3707fce9be6c4ff41e30c9faa522b2cb9f</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-01 20:25:46	<u>0xf317ad80784c7945ecd73a1cf04cd6f08ce31af3647be829d56a4f5a7774f0</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-22 21:31:56	<u>0xbc8c77cfed2c446fefe484bf9fe78ead361cb117748348d22d1ffaf6cf1f9860</u>	- 368.00000000000000 0000 BUSD	✓
23	2021-07-22 17:46:05	<u>0x8e5bc4100a5f47ba98ef477bffa428af73d1d1049192346f7efb498805315662</u>	+ 175.00000000000000 0000 BUSD	✓
24	2021-07-20 00:08:29	<u>0xf6926c3f17297b71396993d3330f293ff4c0b18229732dec6d1a3cc852941f6c</u>	+ 50.00000000000000 000 BUSD  5,662.01 USD	✓
25	2021-07-17 13:40:07	<u>0x088baf1b14b50876baea6432496e02fd9c516f984fd539cc8eafa08e240c8ba8</u>	+ 34.00000000000000 000 BUSD	✓
26	2021-07-09 00:13:03	<u>0x3a3349efb6f7ef81df8f48e09b13b9f27b1eb2749a544b5918917db2f55d8b16</u>	+ 150,000.00000000 MNEB	✓
27	2021-06-30 04:31:41	<u>0xa6711f75da71ff5cd428ea275ea7a436885b18953d73890b8e36697914a214f1</u>	+ 46.00000000000000 000 BUSD	✓
28	2021-06-24 15:10:43	<u>0x270703fb31a1735b0ad1a6fbd031036eea510b105d60fcc225a2d7600bc6299e</u>	+ 63.00000000000000 000 BUSD	✓
29	2021-06-23 18:57:36	<u>0x9ce43791afdfcb3cf8ce650f5b6a444e470f40d4302803065abb2bd2c0d14fb3</u>	- 231.28519635451993 9632 BUSD  27,679.12 USD	✓
30	2021-06-23 16:56:37	<u>0x300ba08ff735567a62c6cdfd0a737e6f2d1ab375a0fd1d1794d16b096df5e487</u>	+ 100.00000000000000 0000 BUSD  11,967.53 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-22 02:12:11	<u>0xf75779e3a0f4ff823d773b8ccdaec9f00a17e21de21b22a048e7ec84a5c12f7e</u>	+ 14.285196354519952 067 BUSD  1,709.58 USD	✓
32	2021-06-19 03:37:25	<u>0x50a541aaea41e0b159e9a4a6af5f10e15857465bd5022d4e3dc5fad100601691</u>	+ 117.00000000000000 0000 BUSD	✓
33	2021-06-06 18:20:44	<u>0xdb48c906c5cd10be3bd1340c1b02109d953e1ffc845c0d0d7e2a8ec4953acf62</u>	- 269.28445768606957 2446 BUSD  47,539.29 USD	✓
34	2021-06-03 01:14:19	<u>0x0eb9db4f1791e08e0d92f38063af2b13f6084d95674393b715823688ef2080ab</u>	+ 4.0000000000000000 00 BUSD	✓
35	2021-06-02 11:20:02	<u>0x043f22a90e36befaaa13092f7ebe40762359f7410b33eb68de9e338f57862f16</u>	+ 265.28445768606957 2446 BUSD  48,547.84 USD	✓
36	2021-04-30 22:48:26	<u>0x825b8769ce7f0f7f2079e6acac51019f3b22494b4a5be7c994bb9cb22750805a</u>	- 114.78085501758597 7862 BUSD  29,320.83 USD	✓
37	2021-04-30 19:51:33	<u>0xed5d76957557b875a1a619f98a0bec34450776e4ad3d0804d0a60092e24edf3e</u>	+ 65.00000000000000 000 BUSD  16,604.28 USD	✓
38	2021-04-28 01:40:39	<u>0x1630c99c732ba64e8a25ae9a56d6f41caf7f93295a0c12b21381f424b9a14bde</u>	+ 49.780855017585977 862 BUSD	✓
39	2021-04-28 01:37:15	<u>0xcdfe093ba0b0c1a987272a8c2525161197506d7331945801b8b1af1c631628ed</u>	+ 0.0000000000000000 00 BUSD	✓



#	Date & time	Transaction Id	Amount	
40	2021-04-23 04:12:28	<u>0x5b70039eab27edfad4e98e3c6f0aedf83eb0e3dac030f282e6bbf9b27910b550</u>	- 57.491548235028737 679 BUSD	✓
41	2021-04-23 00:22:15	<u>0xc0fb8941959b0b378ef4ceac93b3a072bbd3aa8b9f07fa71d74091dbd16e4e3a</u>	+ 29.985036919628285 546 BUSD	✓
42	2021-04-20 04:10:11	<u>0x2b0ac4efac1939f411ff45966334f3b7e4ff6bef5b308db9472059ff0f0c0f3d</u>	+ 19.408625101409143 099 BUSD  5,071.09 USD	✓
43	2021-04-20 04:08:08	<u>0x3dee156cad458b37cde1b3fb658eb67e030978fe5c7bf34fc714bbfbc8c80af</u>	+ 8.0978862139913072 58 BUSD  2,115.81 USD	✓
44	2021-04-15 23:11:41	<u>0x2647e98c607fb83a43398c210ca09096092112962af35b5e3937bf44467a0a38</u>	- 60.182977321229536 471 BUSD	✓
45	2021-04-15 22:29:26	<u>0x9de03e57f25e29c5ff8b9a221df5e98c9872dff1075289c105725ddc6c472282</u>	+ 52.385601365389405 260 BUSD	✓
46	2021-03-08 18:53:19	<u>0xa760f70376d0134a314f24d9b3b5ee3ce38c03110dccd30c34311e6de2b1bc83</u>	+ 7.7973759558401312 12 BUSD	✓

\* USD values displayed at the time of transaction

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